

USEITI Implementation Subcommittee
Thursday, August 20, 2015
11:00am – 12:00pm
Meeting Summary

Meeting Agenda

- 11:00 Welcome and Introductions
- 11:05 IA Company Outreach and Reporting Update
- 11:10 Workgroup Updates
 - Tax Information Workgroup
 - Report Workgroup
 - Workplan Workgroup
- 11:50 Next Steps
 - Next Implementation Subcommittee meeting – August 31, 2015
 - Questions?
- 12:00 Adjourn

Independent Administrator (IA) Update

The IA shared that another company agreed this week to report and reconcile. As of today, 8 companies have 14 variances that the IA is working to resolve. The Reconciliation Report will not be discussed at the next MSG meeting because the IA is still working to complete and finalize reconciliation. The hard deadline for companies to report is October 23rd and the hard deadline for companies to reconcile is September 30th because the report has to be sent to production in November.

Comments were received for the Reconciliation Report, contextual narrative outline, county write-ups and the Initial Draft USEITI Report. The IA is incorporating those comments into the next draft USEITI Report which will be released for sector comment on October 16th.

Tax Information Workgroup Update

The Tax Workgroup met yesterday for a facilitated discussion, and the IA is working to weave the recommendations made during the meeting into the Tax Narrative for the USEITI Report. The revised document will be shared with the Co-chairs early next week.

Report Workgroup Update

There have been a few clarification edits to the Online Report outline. The group added language to the “About” section where the USEITI process is explained on the website. The workgroup agreed and recommended to the Subcommittee the written report outline and on-line report outline as revised and provided to the Subcommittee. The Workgroup also agreed upon the specific data sources, as provided to the Subcommittee, that power the on-line interactive visualizations or are downloadable. This is a subset of the larger set of data sources.

The Workgroup confirmed with the solicitor's office what could be disclosed about Tribal lands with production, a map of the resource Tribes is allowable.

The work group deferred to the Co-Chairs a decision on the issue of State and private lands production: whether data sources will be included to show production of in-scope commodities only on federal lands OR to show production of in-scope commodities on all lands.

The Implementation Subcommittee approved the following documents for presentation to the MSG at the next MSG Meeting in September: 1) Written Report Outline 2) Online Report Outline and 3) Data Sources. The co-chairs will make the final decision on Federal production data.

Workplan Workgroup Update

The 2016 Workplan has been drafted and the Workgroup met earlier today to review comments and suggested changes and edits. The draft should be ready for the Subcommittee to review at the next meeting.

Next Steps:

- Next Implementation Subcommittee meeting - August 31, 2015
- Meeting Materials sent to the full MSG - September 2, 2015
- MSG Meeting Presentations due to Kim Oliver - September 9, 2015
- MSG Meeting - September 16-17, 2015

Next Subcommittee Meeting is scheduled for August 31, 2015

List of attendees

Aaron Padilla, API
Alex Klepacz, Deloitte
Chris Mentasti, DOI
Cory Gill, Goldwyn Global Strategies
Curtis Carlson, Treasury
Emily Hague, API
Greg Gould, DOI
Isabelle Brantley, Deloitte
Jerold Gidner, DOI
John Cassidy, Deloitte
John Harrington, ExxonMobil
Jon Swedin, DOI
Judith Wilson, DOI
Keith Romig, United Steelworkers
Kim Oliver, DOI
Paul Bugala, Natural Resource Governance Institute
Phil Denning, Shell
Robert Kronebusch, DOI